

201 E. La Habra Boulevard, La Habra, CA
WHEN ADDRESSING COUNCIL PLEASE COMPLETE A SPEAKER'S CARD BEFORE
LEAVING COUNCIL CHAMBERS



AGENDA

CITY COUNCIL OF THE CITY OF LA HABRA SPECIAL MEETING & REGULAR MEETING

MONDAY, MARCH 3, 2014

SPECIAL MEETING 4:30 P.M.:

CALL TO ORDER: Administrative Conference Room 106

- I. Conduct interviews for annual expiring terms and one vacancy on the Community Services Commission.
- II. **ORAL COMMUNICATIONS FROM THE PUBLIC FOR CLOSED SESSION MATTERS:**
- III. **CLOSED SESSION:**
 - a. Conference with Real Property Negotiator per Government Code Section 54956.8 – Property: 200 West Greenwood; City Negotiator: Jim Sadro, Interim City Manager: Negotiating Parties: Eileen Schafer, Women's Club President; Under Negotiation: price and terms.
- IV. **ADJOURNMENT:**

REGULAR MEETING 6:30 P.M.:

CALL TO ORDER: Council Chambers

**Council Next Res. No. 5617
Council Next Ord. No. 1750**

INVOCATION: City Attorney Jones

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Blazey

ROLL CALL:
Councilmember Espinoza
Councilmember Shaw
Councilmember Gomez
Mayor Pro Tem Blazey
Mayor Beamish

CLOSED SESSION ANNOUNCEMENT:

I. PROCLAMATIONS/PRESENTATIONS:

- a. Recognition of General Plan Advisory Committee, Consultant, and Staff.

- b. Korean-American Federation of North Orange County – Angela Cheong.
- c. Presentation by Nadia Bettendorf of the OC Human Relations Committee Annual Report.

II. PUBLIC COMMENTS:

This is the time for the public to address any item of City business NOT appearing on this Agenda. *Speakers must limit their comments to three (3) minutes each.* The total time period for public comment is 30 minutes. (Note: Per Government Code Section 54954.3(a), the City Council cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda).

III. CONSENT CALENDAR:

All matters on Consent Calendar are considered to be routine and will be enacted by one motion unless a Councilmember or member of the audience requests separate action or removal of an item. Removed items will be considered following the Consent Calendar portion of this agenda. Members of the audience will have the opportunity to address Council on removed items at that time. **Speakers must limit their comments to three (3) minutes each.**

A. PROPOSED ITEMS:

1. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.
2. Approve City Council Minutes of:
 - a. October 7, 2013
 - b. February 3, 2014
 - c. February 18, 2014
3. Approve authorizing the Interim City Manager to place the City's excess Workers' Compensation reinsurance policy with Safety National Casualty with a policy limit of \$25 million and a deductible of \$1,000,000 for all employees including police at an annual premium cost of \$109,596 for the period of March 20, 2014 through March 19, 2015.
4. Approve proposed no stopping restrictions at 901 South Idaho Street and adopt a resolution prohibiting stopping, standing, and parking at all times on the west side of Idaho Street, south of Lambert Road; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA PROHIBITING STOPPING, STANDING AND PARKING AT ALL TIMES ON IDAHO STREET.
5. Approve request for no stopping restrictions at 1050 North Walnut Street and adopt a resolution prohibiting stopping, standing, and parking at all times on Walnut Street, south of La Presa Drive; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA PROHIBITING STOPPING, STANDING AND PARKING AT ALL TIMES ON WALNUT STREET.

6. Approve request for no stopping restrictions at 1621 West Lambert Road and adopt a resolution prohibiting stopping, standing, and parking at all times on the north side of Lambert Road, west of Whitebook Drive and
 - a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA PROHIBITING STOPPING, STANDING AND PARKING AT ALL TIMES ON LAMBERT ROAD.
7. Approve Cooperative Agreement No. 2013-1 by and between the City of La Habra and the City of Brea for the La Habra Boulevard/Central Avenue/State College Boulevard Corridor Project Regional Traffic Signal Synchronization Program.
8. Approve request for a passenger loading zone on the south side of San Jose Avenue at 300 South Beach Boulevard; and
 - a. APPROVE AND ADOPT **RESOLUTION NO. _____** ENTITLED: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA HABRA ESTABLISHING A PASSENGER LOADING ZONE ON SAN JOSE AVENUE.
9. Approve the 2014-2015 Head Start and Early Head Start Program Refunding Application and authorize the Interim City Manager to execute the agreement.
10. WARRANTS: Approve Nos. 00094867 through 00095294 totaling \$2,767,610.24.

IV. CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:

V. PUBLIC HEARINGS: None at this time.

VI. CONSIDERATION ITEMS:

Any member of the audience may request to address the Council on any Consideration Item, prior to the City Council taking a final vote on the Item. The Mayor will invite interested persons to come forward to the podium and speak as each Item is called. **Speakers must limit their comments to three (3) minutes each.**

1. Consider a progress report on achievements of citywide goals for Fiscal Year 2013-2014 and approve and adopt goals for Fiscal Year 2014-15.

Recommendation:

- a. Receive and file progress report on achievements of citywide goals for Fiscal Year 2013-2014; and
- b. Approve and adopt goals for Fiscal Year 2014-2015.

2. Consider Fiscal Year 2013-2014 Mid-Year Budget update and approve mid-year budget adjustments.

Recommendation:

- a. Receive and file the Fiscal Year 2013-2014 Mid-Year Budget Update; and
- b. Approve the creation of the position of Human Resources Manager at pay range 288 (\$97,125 to \$121,296).

3. Consider appointment of one individual to fill one, 3-year term expiring March 31, 2017, and appoint one individual to fill one un-scheduled vacancy expiring March 31, 2015 to the Community Services Commission.

Recommendation:

- a. Appoint one individual to fill one, 3-year term expiring March 31, 2017, to the Community Services Commission.
- b. Appoint one individual to fill one un-scheduled vacancy expiring March 31, 2015, to the Community Services Commission.

VII. MAYOR'S COMMUNITY CALENDAR:

VIII. COMMENTS FROM STAFF:

IX. COMMENTS FROM COUNCILMEMBERS:

- X. **ADJOURNMENT:** Adjourned to Monday, March 17, 2014, at 5:30 p.m. in the Administrative Conference Room 106, followed by the Regular Meeting at 6:30 p.m. in the City Council Chambers.

Except as otherwise provided by law, no action shall be taken on any item not appearing in the foregoing agenda. A copy of the full agenda packet is available for public review at the Office of the City Clerk during regular business hours, and at the La Habra Branch Library located in the Civic Center adjacent to the Administration Building.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 201 E. La Habra Blvd., La Habra, during normal business hours.

In accordance with the Federal Americans with Disabilities Act of 1990, should you require a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting due to a disability, please contact the City Clerk's Office at least ninety-six (96) hours in advance of the meeting at (562) 383-4030. Listening devices for the hearing impaired are available through the City Clerk's Office.

DECLARATION: This agenda was posted on the Bulletin Boards outside of the front and back doors of City Hall, where completely accessible to the public, at least 72 hours in advance of the City Council Meeting.

Tamara D. Mason, MMC, City Clerk